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**POWER OF ATTORNEY
OR
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WITH A NEW POWER OF ATTORNEY
AND
CHANGE OF CORRESPONDENCE ADDRESS**

Application Number	10/013,084
Filing Date	12/10/2001
First Named Inventor	Mindaugas F. Dautartas
Title	OPTICAL DEVICE PACKAGE FOR FLIP-CHIP MOUNTING
Art Unit	2874
Examiner Name	PETROVSK, DANIEL J
Attorney Docket Number	440-0044

I hereby revoke all previous powers of attorney given in the above-identified application.

A Power of Attorney is submitted herewith.

OR

I hereby appoint Practitioner(s) associated with the following Customer Number as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith:

60803

OR

I hereby appoint Practitioner(s) named below as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith:

Practitioner(s) Name	Registration Number

Please recognize or change the correspondence address for the above-identified application to:

The address associated with the above-mentioned Customer Number.

OR

The address associated with Customer Number:

60803

OR

<input type="checkbox"/> Firm or Individual Name	
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Address	
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City		State		Zip
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Country	
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Telephone		Email	
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I am the:

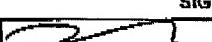
Applicant/Inventor.

OR

Assignee of record of the entire interest. See 37 CFR 3.71.

Statement under 37 CFR 3.73(b) (Form PTO/SB/96) submitted herewith or filed on _____.

SIGNATURE of Applicant or Assignee of Record

Signature		Date	11/28/02
Name	David W. Sherer	Telephone	+1 (540) 552-4610
Title and Company	President		

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.

*Total of 2 forms are submitted.

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

STATEMENT UNDER 37 CFR 3.73(b)Applicant/Patent Owner: Nuvotonics, LLCApplication No./Patent No.: 10/013,084Filed/Issue Date: 12/10/2001Entitled: OPTICAL DEVICE PACKAGE FOR FLIP-CHIP MOUNTING

Nuvotonics, LLC, a Limited Liability Company
 (Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. the assignee of the entire right, title, and interest; or
2. an assignee of less than the entire right, title and interest
 (The extent (by percentage) of its ownership interest is _____ %)

in the patent application/patent identified above by virtue of either:

A. An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy therefore is attached.

OR

B. A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as follows:

1. From: Mindaugas F. Dautartas et al. To: HALEOS, INC.

The document was recorded in the United States Patent and Trademark Office at
 Reel 013174, Frame 0328, or for which a copy thereof is attached.

2. From: HALEOS, INC. To: SHIPLEY COMPANY, L.L.C.

The document was recorded in the United States Patent and Trademark Office at
 Reel 013181, Frame 0169, or for which a copy thereof is attached.

3. From: SHIPLEY COMPANY, L.L.C. To: Rohm and Haas Electronic materials LLC

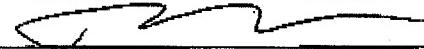
The document was recorded in the United States Patent and Trademark Office at
 Reel 021574, Frame 0864, or for which a copy thereof is attached.

Additional documents in the chain of title are listed on a supplemental sheet.

As required by 37 CFR 3.73(b)(1)(i), the documentary evidence of the chain of title from the original owner to the assignee was, or concurrently is being, submitted for recordation pursuant to 37 CFR 3.11.

[NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, to record the assignment in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.



Signature

12/10/08

Date

David W. Sherrer

Printed or Typed Name

540-552-4610

Telephone Number

President

Title

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

Statement Under 37 CFR 3.73(b) – Supplemental Sheet

- B. Chain of title from the inventor(s) of the patent/application/patent identified above, to the current assignee as follows:
4. From: Rohm and Haas Electronic materials LLC To: Nuvotronics, LLC
The document was recorded in the United States Patent and Trademark
Office at
Reel 021574, Frame 0774, or for which a copy thereof
is attached.